



COLORADO
Department of Revenue

Executive Director's Office

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January 17, 2017

Chief Clerk of the Colorado House of Representatives
State Capitol Building
200 E. Colfax Ave.
Denver, CO 80203

Secretary of the Colorado Senate
State Capitol Building
200 E. Colfax Ave.
Denver, CO 80203

To the Chief Clerk of the House of Representatives and Secretary of the Senate:

In accordance with §12-43.3-601(7), C.R.S. and §12-43.4-601(7), C.R.S., attached is the Department of Revenue Marijuana Enforcement Division's report detailing fines, suspensions and revocations imposed by the State Licensing Authority in calendar year 2016.

In accordance with §12-43.3-601(7) C.R.S., also attached are reports received from Local Authorities detailing fines, suspensions and revocations each have imposed in calendar year 2016.

Sincerely,

Barbara J. Brohl
Executive Director
Colorado Department of Revenue

cc: Six copies to - Joint Legislative Library
Attn.: Molly Otto
State Capital Building, 200 E. Colfax, Room 048
Denver, CO 80203

Enclosure: Report

Report of Actions pursuant to 12-43.3-601(7), C.R.S. and 12-43.4-601(7), C.R.S.

**COLORADO DEPARTMENT OF REVENUE
MARIJUANA ENFORCEMENT DIVISION**

**SCHEDULE OF SUSPENSIONS
CALENDAR YEAR 2016**

**COLORADO DEPARTMENT OF REVENUE MARIJUANA ENFORCEMENT DIVISION
SCHEDULE OF SUSPENSIONS
CALENDAR YEAR 2016**

DATE ISSUED	LICENSE NAME	LICENSE TYPE	LICENSE NUMBER
01/16/2016	PRAATT, RYAN	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M26119
01/25/2016	BALKIN, AARON	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M31746
01/28/2016	BURNSWORTH, HALLI	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M27982
01/28/2016	HEALTHY FOODS, LLC	RETAIL MARIJUANA PRODUCTS MANUFACTURER (ACTIVE SUSPENSION)	404R-00043
	JOHN PASTORE	MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURER (ACTIVE SUSPENSION)	404-00331
02/16/2016	HEMBAWSKA, MARIJA-IRYNA	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M07751
02/17/2016	KOKLICH, KURTUS MICHAEL	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M34482
02/17/2016	LOPEZ, LUIS	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M23647
02/17/2016	URETSKY, INNA	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M18103
03/10/2016	WEBSTER, DRIELLE M.	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M35343
03/11/2016	CARSTEN, STEPHEN DANIEL	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M33130
03/11/2016	RAMIREZ, CELESTE	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M33635
03/28/2016	BALKIN, AARON	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M08619
	AJO HOLDINGS, LLC	RETAIL MARIJUANA STORE (ACTIVE SUSPENSION)	M31746
04/04/2016	O'DONOVAN, AIDAN JAMES	RETAIL MARIJUANA CULTIVATION (ACTIVE SUSPENSION)	402R-00417
	MCLAUGHLIN, MICHAEL JOHN	MEDICAL MARIJUANA CENTER (ACTIVE SUSPENSION)	403R-00416
04/05/2016	WAGNER, LEIF	MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION (ACTIVE SUSPENSION)	402-00927
04/06/2016	MOORE, ALLYSON SUE	(ACTIVE SUSPENSION)	403-01462
04/11/2016	LOPEZ, LUIS	ASSOCIATED KEY	M14124
04/11/2016	FELL, AARON SCOTT	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M23823
04/12/2016	SMITH, BRITNEY LEIGH	ASSOCIATED KEY (ACTIVE SUSPENSION)	M01197
04/12/2016	LAMMON, JAMES	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M30595
04/14/2016		KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M18103
		KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M30589
		KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M29787
		SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M11917

04/14/2016	SUNCANNA, LLC VAN WINGERDEN, AARON	RETAIL MARIJUANA CULTIVATION (SUMMARY SUSPENSION) ASSOCIATED KEY	403R-00549 M28336
04/27/2016	FROST HARVEST CO, INC. MONG LE, THU DINH VU, VINCENT TAEK SHIN, SEUNG	MEDICAL MARIJUANA CENTER (SUMMARY SUSPENSION) MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION (SUMMARY SUSPENSION) ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402-01132 403-01737 M26617 M26615 M26619
05/10/2016	ROSE, DANNI MICHELLE	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M36488
06/08/2016	HEAVENLY MEDICAL, INC.	MEDICAL MARIJUANA CENTER (SUMMARY SUSPENSION) MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION (SUMMARY SUSPENSION) FUNG, WILLIAM GABRIEL	402-00856 403-01319 M08509
06/21/2016	MORRISON, STEFAN TODD	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M37695
06/28/2016	POPE, IAN M.	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M18877
06/28/2016	RAMIREZ, CELESTE	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M08619
07/06/2016	SLAB LAB, LLC SHIFFRIN, JONATHAN HARRY	MEDICAL MARIJUANA CENTER (SUMMARY SUSPENSION) MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION (SUMMARY SUSPENSION) ASSOCIATED KEY	402-01099 403-01698 M31280
07/12/2016	LAMMON, JAMES D.	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M11917
07/19/2016	GILES, BRIANA NICOLE	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M29833
7/19/2016	CARSTEN, STEPHEN DANIEL	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M33635
8/2/2016	KOKLICH, KURTUS MICHAEL	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M23647
8/2/2016	MORRISON, STEFAN TODD	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M37695
8/9/2016	MCKENZIE, DEBORAH	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M44172
8/22/2016	HAUER, SHELBY LEIGH	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M39381
8/22/2016	METZ, CLAUDIA	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M22249
8/22/2016	NEATHAMMER, MICHELLE	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M33860
8/22/2016	SANTA, JASMINE NICOLE	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M38102
8/22/2016	SELLS, JONATHAN ROBERT	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M40329
8/26/2016	CARTER, DEBORAH KAY	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M25938
8/26/2016	SMUTS, MICHAEL	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M14389
9/6/2016	ATENCIO, BRANDON	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M32232

9/6/2016	GOCHENOUR, TREVOR	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M31501
9/6/2016	KASEE, JARED	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M41134
9/6/2016	STRENGTH, JACOB	ASSOCIATED KEY (SUMMARY SUSPENSION)	M33807
9/6/2016	MCLAUGHLIN, MICHAEL JOHN	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M23823
9/26/2016	CARTER, DEBORAH KAY	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M25938
10/13/2016	PREFERRED ORGANIC THERAPY & WELLNESS, LLC	MEDICAL MARIJUANA CENTER (SUMMARY SUSPENSION) MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION (SUMMARY SUSPENSION) RETAIL MARIJUANA STORE (SUMMARY SUSPENSION) RETAIL MARIJUANA CULTIVATION (SUMMARY SUSPENSION)	402-00430 403-00979 402R-00442 403R-00515
10/19/2016	FEINSOD, ANDREW	ASSOCIATED KEY	M00864
10/19/2016	SELLS, JONATHAN ROBERT	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M40329
10/27/2016	STRENGTH, JACOB	ASSOCIATED KEY (ACTIVE SUSPENSION)	M33807
10/27/2016	NEATHAMMER, MICHELLE	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M33860
10/27/2016	GOCHENOUR, TREVOR	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M31501
10/28/2016	VALDEZ, GREGORY B.	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M15352
10/28/2016	GUY, JESSICA	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M22718
10/28/2016	METZ, CLAUDIA	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M22249
10/28/2016	SANTA, JASMINE NICOLE	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M38102
11/15/2016	SCOTT, CHARLENE RAE	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M29297
11/15/2016	ROWLEY, CORY JACOB	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M36184
11/15/2016	MORGAN, CRYSTAL JO	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M08328
11/15/2016	RAEANNE, JAQUELINE ROSE	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M42442
11/15/2016	SAYLER, MARCI ANNE	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M38965
11/15/2016	SNEDEKER, THOMAS ANDREW	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M37979
11/15/2016	HAUER, SHELBY LEIGH	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M39381
11/16/2016	SCOTT, CHARLENE RAE	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M29297
11/23/2016	SPICER, JONATHAN	SUPPORT OCCUPATIONAL (SUMMARY SUSPENSION)	M41861
11/23/2016	EPSTEIN, SAVANNAH	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M32009
11/23/2016	ATENCIO, BRANDON	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M32232
12/5/2016	KLEIN, ANDREW	KEY OCCUPATIONAL (SUMMARY SUSPENSION)	M27489
12/5/2016	KASEE, JARED	KEY OCCUPATIONAL (ACTIVE SUSPENSION)	M41134
12/16/2016	VALDEZ, GREGORY B.	SUPPORT OCCUPATIONAL (ACTIVE SUSPENSION)	M15352

**COLORADO DEPARTMENT OF REVENUE
MARIJUANA ENFORCEMENT DIVISION**

**SCHEDULE OF REVOCATIONS
CALENDAR YEAR 2016**

**COLORADO DEPARTMENT OF REVENUE MARIJUANA ENFORCEMENT DIVISION
SCHEDULE OF REVOCATIONS
CALENDAR YEAR 2016**

DATE ISSUED	LICENSE NAME	LICENSE TYPE	LICENSE NUMBER
01/11/2016	ABNEY, JANIE AYESHA	SUPPORT OCCUPATIONAL	M17451
02/09/2016	ASHKAR, JAMES	KEY OCCUPATIONAL SUPPORT OCCUPATIONAL	M28258 M03317
02/09/2016	ADAIR, JEREMIAH	KEY OCCUPATIONAL SUPPORT OCCUPATIONAL	M28088 M03635
02/09/2016	BEREJUK-HERNANDEZ, TATIANA	SUPPORT OCCUPATIONAL MEDICAL MARIJUANA CENTER	M11658 402-00669
02/24/2016	SERENDIPITY ENTERPRISES, INC.	MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION	403-01006
	JALALY, DANIEL BAKTASH	RETAIL MARIJUANA CULTIVATION ASSOCIATED KEY	403R-00464 M01379
03/25/2016	SHOEMAKER, DYLAN PATRICK	SUPPORT OCCUPATIONAL	M12369
03/25/2016	THOMAS, CHRISTOPHER LEE	SUPPORT OCCUPATIONAL MEDICAL MARIJUANA CENTER	M12615 402-00083
04/06/2016	PRISY & ASSOCIATES, LLC	MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION	403-00125
	HAND, LEARNED VAN GALDER, JONATHAN	MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION ASSOCIATED KEY ASSOCIATED KEY	403-00126 M25922 M25923
04/25/2016	HEMBAKSKA, MARIIA-IRYNA	SUPPORT OCCUPATIONAL	M34482
08/01/2016	COOPER, MONTARIOUS DESHUN	SUPPORT OCCUPATIONAL MEDICAL MARIJUANA CENTER	M27107 402-01132
10/04/2016	FROST HARVEST CO, INC. MONG LE, THU DINH VU, VINCENT SHIN, SEUNG TAEK	MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	403-01737 M26617 M26615 M26619
11/10/2016	SUNCANNA, LLC	RETAIL MARIJUANA CULTIVATION	403R-00549

Report of Actions pursuant to 12-43.3-601(7), C.R.S. and 12-43.4-601(7), C.R.S.

**COLORADO DEPARTMENT OF REVENUE
MARIJUANA ENFORCEMENT DIVISION**

**SCHEDULE OF FINES - MEDICAL
CALENDAR YEAR 2016**

**COLORADO DEPARTMENT OF REVENUE MARIJUANA ENFORCEMENT DIVISION
 SCHEDULE OF MEDICAL FINES ISSUED
 CALENDAR YEAR 2016**

MEDICAL FINES ISSUED				
DATE ISSUED	FINE	LICENSE NAME	LICENSE TYPE	LICENSE NUMBER
1/5/2016	\$ 12,500.00	PERSONALIZED ORGANIC TREATMENTS, LLC MEGAN JESSIE BURKE JAMES MICHAEL HEATER	MEDICAL MARIJUANA CENTER MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION ASSOCIATED KEY ASSOCIATED KEY	402-00691 403-01036 M01431 M01433
1/28/2016	\$ 5,000.00	HEALTHY FOODS, LLC JOHN PASTORE	MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURER ASSOCIATED KEY	404-00331 M07751
01/28/2016	\$ 10,000.00	ROGER SCOTT SAUNDERS	ASSOCIATED KEY	M01091
3/10/2016	\$ 10,000.00	RIFLE REMEDIES, LLC MILLER, MICHAEL DUANE MESKIN, DANIEL ARI	MEDICAL MARIJUANA CENTER ASSOCIATED KEY ASSOCIATED KEY	402-00520 M01044 M01045
3/11/2016	\$ 25,000.00	THE ORGANIC SEED, LLC GRIEGO, RYAN JOSEPH DREMEL, NICHOLAS RICHARD	MEDICAL MARIJUANA CENTER MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURER ASSOCIATED KEY ASSOCIATED KEY	402-00389 403-00584 403-01452 403-01422 404-00374 M10083 M08231

03/11/2016	\$ 10,000.00	ACME SMOKE, LLC KURZAWA, JEFFREY PERKINS, KATHY	MEDICAL MARIJUANA CENTER MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION ASSOCIATED KEY ASSOCIATED KEY	402-00383 403-00575 M00742 M00743
04/04/2016	\$ 37,500.00	AJO HOLDINGS, LLC O'DONOVAN, AIDAN JAMES	MEDICAL MARIJUANA CENTER MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION ASSOCIATED KEY	402-00927 403-01462 M14124
07/19/2016	\$ 25,000.00	KARMACEUTICALS, LLC MARTINSON, AUSTIN BROWN, TIFFANY TADLOCK, TRENTON ZHURAVLEV, ANNA	MEDICAL MARIJUANA CENTER MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402-00693 403-01041 403-01040 M01436 M01444 M01441 M01442
09/06/2016	\$ 6,250.00	BIG TOE, LLC TOOMMALY, PHONE	MEDICAL MARIJUANA CENTER MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION ASSOCIATED KEY	402-00996 403-00290 M21516
10/27/2016	\$ 10,000.00	ADVANCED MEDICAL ALTERNATIVES, LLC MORGAN, JOHN B. POPE, SCOTT G.	MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION ASSOCIATED KEY ASSOCIATED KEY	403-01534 403-01515 M01324 M01327
11/30/2016	\$ 8,000.00	SMUTS, MICHAEL	KEY OCCUPATIONAL	M14389
11/30/2016	\$ 8,000.00	PESCE, MICHAEL	KEY OCCUPATIONAL	M10586
11/30/2016	\$ 8,000.00	POLLACK, BRAD	KEY OCCUPATIONAL	M28356
11/30/2016	\$ 8,000.00	VAUGHN, ADAM	KEY OCCUPATIONAL	M13063

11/30/2016	\$ 8,000.00	VANBENSCHOTEN	KEY OCCUPATIONAL	MZ4453
11/30/2016	\$ 8,000.00	ZIRLIN, JOSHUA	KEY OCCUPATIONAL	M32274
11/30/2016	\$ 8,000.00	ALDEN, JOHN	KEY OCCUPATIONAL	M32877
12/16/2016	\$ 15,000.00	COLORADO'S BEST, INC. CARCUSA, JOSEPH VONKAMP, AMANDA HEIDL, JEREMY FRISCHKNECHT, ANTHONY WARREN, LINDSAY	MEDICAL MARIJUANA CENTER ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402-00916 M00226 M09904 M09905 M09909 M10885
12/16/2016	\$ 10,000.00	DANKERT CAPITAL, LLC FOWLKES, CHRISTOPHER	MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION ASSOCIATED KEY	403-01638 403-01637 M26030

Report of Actions pursuant to 12-43.3-601(7), C.R.S. and 12-43.4-601(7), C.R.S.

**COLORADO DEPARTMENT OF REVENUE
MARIJUANA ENFORCEMENT DIVISION**

**SCHEDULE OF FINES - RETAIL
CALENDAR YEAR 2016**

**COLORADO DEPARTMENT OF REVENUE MARIJUANA ENFORCEMENT DIVISION
SCHEDULE OF RETAIL FINES ISSUED
CALENDAR YEAR 2016**

RETAIL FINES ISSUED

DATE ISSUED	FINE	NAME	LICENSE TYPE	LICENSE NUMBER
01/28/2016	\$ 5,000.00	HEALTHY FOODS, LLC JOHN PASTORE	RETAIL MARIJUANA PRODUCTS MANUFACTURER ASSOCIATED KEY	404R-00043 M07751
03/10/2016	\$ 7,500.00	ALTERNATIVE MEDICAL SOLUTIONS, LTD KARNES, CHARLES A. BAYKO, BENJAMIN T. LLURIA, MIGUEL	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402R-00279 M03523 M16248 M15615
03/10/2016	\$ 40,000.00	GREENER PASTURE COMPASSION CENTER, LLC THE PEARL CENTER, LLC BLACKTON, CHARLES FRANCES HANDLOFF, NICHOLAS LENNING KLUG, ELLIOT SCOTT YOUNG, JADE MARQUIS	RETAIL MARIJUANA CULTIVATION RETAIL MARIJUANA CULTIVATION ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	403R-00033 403R-00034 M00432 M00652 M00654 M00651
03/10/2016	\$ 7,500.00	JTR CAREGIVERS, LLC KLESS, JEFFREY BRIAN REA, TIMOTHY PAUL	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00236 M01081 M01080
3/11/2016	\$ 10,000.00	THE ORGANIC SEED, LLC GRIEGO, RYAN JOSEPH DREMEL, NICHOLAS RICHARD	RETAIL MARIJUANA STORE RETAIL MARIJUANA CULTIVATION ASSOCIATED KEY ASSOCIATED KEY	402R-00196 403R-00254 M10083 M08231
04/04/2016	\$ 37,500.00	AJO HOLDINGS, LLC O'DONOVAN, AIDAN JAMES	RETAIL MARIJUANA STORE RETAIL MARIJUANA CULTIVATION ASSOCIATED KEY	402R-00417 403R-00416 M14124
4/6/2016	\$ 5,000.00	WAGNER, LEIF	ASSOCIATED KEY	M01197

4/12/2016	\$ 10,000.00	SKINNY PINEAPPLE, INC. COLE, JAN PAULETTE MARTINSONS, JOSHUA RACOLIN BLACKBURN, PAIGE KORNFELD STANLEY, FAIRE ADRIENNE LILES, DARIN DEVIN	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402R-00210 M00695 M00697 M00696 M00698 M07205
5/25/2016	\$ 8,500.00	505 CENTER, LLC QUATTRONE, FRANK J. BORG, ETHAN D.	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00438 M01634 M10057
5/25/2016	\$ 10,000.00	GG MERCANTILE, LLC FOWLER, RYAN C.	RETAIL MARIJUANA STORE ASSOCIATED KEY	402R-00121 M15676
6/20/2016	\$ 40,000.00	KINGPIN FARMS, LLC COLE, MICHAEL	RETAIL MARIJUANA CULTIVATION ASSOCIATED KEY	403R-00539 M27764
7/12/2016	\$ 7,500.00	PARACHUTE GREEN JOINT, LLC SULLIVAN, CHERYL LYNN SULLIVAN, DANIEL LEE PAARZ, BARBARA JO	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402R-00518 M01118 M01119 M06573
8/1/2016	\$ 15,000.00	MILE HIGH GREEN CROSS, LLC WAGNER, LEIF ZIEGLER, ADAM BUFFKIN, COREY	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402R-00449 M01197 M01196 M01782
8/2/2016	\$ 7,500.00	SWEET LEAF PIONEER CARBONDALE, LLC MANZANARES, DAVID FRIEND, JAMES MICHAEL	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00428 M01241 M25225
8/25/2016	\$ 27,500.00	THE GROWING KITCHEN, LLC WISE, BROOKE	RETAIL MARIJUANA STORE ASSOCIATED KEY	402R-00532 M47164
8/25/2016	\$ 25,000.00	BRAND NEW, LLC CURTIS, JOHN WAYNE	RETAIL MARIJUANA CULTIVATION ASSOCIATED KEY	403R-00475 M16022
8/26/2016	\$ 7,500.00	COLORADO'S BEST, INC. CARCUSA, JOSEPH VONKAMP, AMANDA HEIDL, JEREMY FRISCHKNECHT, ANTHONY	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402R-00408 M00226 M09904 M09905 M09909

8/31/2016	\$ 10,000.00	GREENWERKS, LLC MILLIGAN, RYAN JAMES	RETAIL MARIJUANA STORE ASSOCIATED KEY	402R-00174 M07935
9/6/2016	\$ 3,750.00	BIG TOE, LLC TOOMMALY, PHONE	RETAIL MARIJUANA CULTIVATION ASSOCIATED KEY	403R-00304 M21516
10/4/2016	\$ 10,000.00	ACE'S PLACE STIREN, NICOLE ANN DICE, NICHOLAS ROBERT	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00502 M00745 M00746
10/4/2016	\$ 7,500.00	BERKELEY MMC, LLC NASSAU, BRUCE HAMILTON, DAVID ADELMAN, CRAIG STALEY, JUSTIN MANDONADO, MICHAEL BENLOLO, DAVID	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402R-00387 M00212 M00210 M07616 M07615 M03975 M15381
10/4/2016	\$ 10,000.00	MEDICAL MJ SUPPLY, LLC STIREN, NICOLE ANN DICE, NICHOLAS ROBERT	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00501 M00745 M00746
10/4/2016	\$ 10,000.00	MMJ AMERICA, INC. KHOURY, EISA KHADER	RETAIL MARIJUANA STORE ASSOCIATED KEY	402R-00338 M08200
10/19/2016	\$ 7,500.00	ALPENGLow BOTANICALS, LLC WILLIAMS, JUSTIN ROBERT WILLIAMS, CHARLES SANFORD	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00365 M00273 M01636
10/19/2016	\$ 8,500.00	MAGNA MARKETING, INC. FRENKEL, MARK	RETAIL MARIJUANA STORE ASSOCIATED KEY	402R-00076 M00137
10/19/2016	\$ 20,000.00	PURE INDUSTRIES, LLC OLESEN, LEE D. REYNOLDS, CHARLES, W. SHEN, MARC J.	RETAIL MARIJUANA STORE RETAIL MARIJUANA STORE RETAIL MARIJUANA CULTIVATION RETAIL MARIJUANA CULTIVATION RETAIL MARIJUANA PRODUCTS MANUFACTURER ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402R-00205 402R-00499 403R-00265 403R-00409 404R-00123 M06776 M20458 M01403

10/19/2016	\$ 10,000.00	RJ ASPEN, LLC GINSBERG, JOSHUA	RETAIL MARIJUANA STORE ASSOCIATED KEY	402R-00379 M00054
10/19/2016	\$ 20,000.00	URBAN CANNABIS, LLC BRINKEROFF, KELLY ARCHER EMBREE, SCOTT ALAN EMBREE, MARK DAVIS HUNCHAR, RUSSELL JOHN	RETAIL MARIJUANA STORE RETAIL MARIJUANA CULTIVATION ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	403R-00049 402R-00041 M00693 M01340 M01341 M01342
10/27/2016	\$ 2,500.00	ADVANCED MEDICAL ALTERNATIVES, LLC MORGAN, JOHN B. POPE, SCOTT G.	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00105 M01324 M01327
10/27/2016	\$ 7,500.00	APEX INDUSTRIES, INC. JOHNSON, STACY	RETAIL MARIJUANA STORE ASSOCIATED KEY	402R-00406 M24145
10/27/2016	\$ 15,000.00	FIDDLERS GREEN, LLC STRENGTH, JACOB STRENGTH, BEVERLY STRENGTH, JACOB	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402R-00512 M33807 M33810 M33807
10/27/2016	\$ 5,000.00		KEY OCCUPATIONAL	M23347
10/28/2016	\$ 1,000.00	GRAHAM, JULIE CHRISTINE		
11/8/2016	\$ 7,500.00	ALTERNATIVE HOLISTIC HEALING, LLC LICATA, JOSEPH LICATA, JASON	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00151 M07183 M07184
11/8/2016	\$ 7,500.00	MILAGRO WELLNESS HEALING, LLC LENITON, LINDA NANNEY, CHRISTINE GASH, JACOB NEFS, JASON	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY ASSOCIATED KEY	402R-00145 M01775 M01776 M37536 M37534
11/15/2016	\$ 7,500.00	DENCO, LLC JARAMILLO, JOSHUA BREKKE, ROBERT	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00345 M00399 M00400
12/5/2016	\$ 7,500.00	MAGGIE'S FARM, LLC CONKLING, WINSTON NANKE, KIMBERLY	RETAIL MARIJUANA STORE ASSOCIATED KEY ASSOCIATED KEY	402R-00219 M01540 M01541
12/5/2016	\$ 2,000.00	SOLACE MEDS, LLC CORREIA, KENNETH LOUIS	RETAIL MARIJUANA STORE ASSOCIATED KEY	402R-00239 M00008

[| | | | BERNSTINE, RODERICK EARL | ASSOCIATED KEY | M08507]

Report of Actions pursuant to 12-43.3-601(7), C.R.S. and 12-43.4-601(7), C.R.S.

**COLORADO DEPARTMENT OF REVENUE
MARIJUANA ENFORCEMENT DIVISION**

**SCHEDULE OF REPORTED LOCAL LICENSING AUTHORITY ACTIONS
CALENDAR YEAR 2016**

**CITY OF BOULDER
SCHEDULE OF REPORTED SUSPENSIONS, REVOCATIONS, FINES
CALENDAR YEAR 2016**

FINES		
DATE	LICENSEE NAME / LICENSE / TYPE	FINE
3/29/2016	ALTERMEDS, LICENSE NO. RMB 10-0002, RETAIL MARIJUANA CULTIVATION	\$ 3,000.00
5/17/2016	TENDERFOOD HEALTH COLLECTIVE, LICENSE NO. RMB 13-0160, RETAIL MARIJUANA CULTIVATION	\$ 3,000.00
6/21/2016	BUD DEPOT, LICENSE NO. MMB 10-0032, MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION	\$ 2,000.00
6/22/2016	NATIVE ROOTS BY THE DANDELION, LICENSE NO. MMB 10-0011, RETAIL MARIJUANA STORE	\$ 2,500.00
10/18/2016	NATIVE ROOTS BY THE DANDELION, LICENSE NO. MMB 11-0122, MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION	\$ 4,000.00
10/28/2016	NATIVE ROOTS BY THE DANDELION, LICENSE NO. MMB 11-0122, MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION	\$ 9,000.00
11/4/2016	NATIVE ROOTS BY THE DANDELION, LICENSE NO. MMB 11-0122, MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION	\$ 10,000.00
11/25/2016	PURE INDUSTRIES, LICENSE NO. RMB 10-0095, RETAIL MARIJUANA CULTIVATION	\$ 3,000.00
REVOCATIONS		
NONE REPORTED		
SUSPENSIONS		
NONE REPORTED		

**CITY OF PUEBLO
SCHEDULE OF REPORTED SUSPENSIONS, REVOCATIONS, FINES
CALENDAR YEAR 2016**

FINES		
DATE	LICENSEE NAME / LICENSE / TYPE	FINE
1/1/2016	THE DENVER BUD COMPANY, LLC	\$ 500.00

REVOCATIONS		
NONE REPORTED		

SUSPENSIONS		
NONE REPORTED		

**CITY OF DENVER
SCHEDULE OF REPORTED SUSPENSIONS, REVOCATIONS, FINES
CALENDAR YEAR 2016**

FINES		
DATE	LICENSEE NAME / LICENSE / TYPE	FINE
1/5/2016	THE HERBAL CURE, LICENSE NO. 2013-1070421, MEDICAL MARIJUANA CENTER	NOT REPORTED
1/7/2016	URBAN CANNABIS, LLC, LICENSE NO. 2013-1069225, RETAIL MARIJUANA STORE	NOT REPORTED
1/21/2016	AT HOME REMEDIES, INC. LICENSE NO. 2010-1045751, MEDICAL MARIJUANA CENTER	NOT REPORTED

1/21/2016	AT HOME REMEDIES, INC. LICENSE NO. 2014-1073564, RETAIL MARIJUANA STORE	NOT REPORTED
6/7/2016	BIG TOE, LLC, LICENSE NO. 2012-1060939, MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION	NOT REPORTED
6/7/2016	BIG TOE, LLC LICENSE NO. 2014-1073566, RETAIL MARIJUANA CULTIVATION	NOT REPORTED
6/9/2016	DENVER RELIEF, LLC, LICENSE NO. 2012-1060557, MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION	NOT REPORTED
6/9/2016	DENVER RELIEF, LLC, LICENSE NO. 2013-1069799, RETAIL MARIJUANA CULTIVATION	NOT REPORTED
6/29/2016	COLORADO HEALTH CONSULTANTS, LLC, LICENSE NO. 2013-1068934, RETAIL MARIJUANA STORE	NOT REPORTED
7/15/2016	MEDICINAL WELLNESS CENTER, LLC, LICENSE NO. 2013-1069518, RETAIL MARIJUANA STORE	NOT REPORTED
7/21/2016	TREE OF WELLNESS, INC., LICENSE NO. 2012-1061570, MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION	NOT REPORTED
SUSPENSIONS		
DATE	LICENSEE NAME / LICENSE / TYPE	
1/5/2016	THE HERBAL CURE, LICENSE NO. 2013-0170421, MEDICAL MARIJUANA CENTER	
1/7/2016	URBAN CANNABIS, LLC, LICENSE NO. 2013-1069225, RETAIL MARIJUANA STORE	
4/21/2016	DENCO, LLC, LICENSE NO. 2014-0003250, RETAIL MARIJUANA STORE	
7/15/2016	MEDICINAL WELLNESS CENTER, LLC, LICENSE NO. 2013-1069518, RETAIL MARIJUANA STORE	
REVOCATIONS		
DATE	LICENSEE NAME / LICENSE / TYPE	
8/2/2016	MILE HIGH WELLNESS, LLC, LICENSE NO. 2010-1048538, MEDICAL CENTER	
9/21/2016	BIOCARE, INC. DBA PINK HOUSE TAMARAC, LICENSE NO. 2010-1045758, MEDICAL MARIJUANA CENTER	

**LA PLATA COUNTY
SCHEDULE OF REPORTED SUSPENSIONS, REVOCATIONS, FINES
CALENDAR YEAR 2016**

FINES		
DATE	LICENSEE NAME / LICENSE / TYPE	FINE
4/22/2016	INDOOR HORTICULTURE CENTERS, LLC, LICENSE NO. MM2014-0001	\$ 6,000.00
REVOCATIONS		

NONE REPORTED

SUSPENSIONS

NONE REPORTED

**FORT COLLINS
SCHEDULE OF REPORTED SUSPENSIONS, REVOCATIONS, FINES
CALENDAR YEAR 2016**

FINES		
DATE	LICENSEE NAME / LICENSE / TYPE	FINE
5/24/2016	GREEN WELLNESS MEDICAL CENTER #5, LLC, DBA INFINITE WELLNESS, LICENSE NO. 14002.2 - RMCF, RETAIL MARIJUANA CULTIVATION	\$ 8,927.87
REVOCATIONS		

NONE REPORTED

SUSPENSIONS

NONE REPORTED

**DE BEQUE
SCHEDULE OF REPORTED SUSPENSIONS, REVOCATIONS, FINES
CALENDAR YEAR 2016**

FINES

NONE REPORTED

REVOCATIONS

NONE REPORTED

SUSPENSIONS

LICENSEE NAME / LICENSE / TYPE

DATE

12/9/2016

ELK MOUNTAIN TRADING COMPANY

**BOULDER COUNTY
SCHEDULE OF REPORTED SUSPENSIONS, REVOCATIONS, FINES
CALENDAR YEAR 2016**

FINES

LICENSEE NAME / LICENSE / TYPE

FINE

DATE

9/12/2016

THE GROWING KITCHEN, LLC, RETAIL MARIJUANA STORE

NOT REPORTED

REVOCATIONS

NONE REPORTED

SUSPENSIONS

NONE REPORTED

RESPONSE OF NO REPORTED SUSPENSIONS, REVOCATIONS, FINES
CALENDAR YEAR 2016

LOCAL JURISDICTION

ADAMS COUNTY

CANON CITY

CHAFFEE COUNTY

CITY OF MANITOU SPRINGS

CITY OF STEAMBOAT SPRINGS

CITY OF WHEAT RIDGE

CITY OF LAFAYETTE

CITY OF THORNTON

CLEAR CREEK COUNTY

COSTILLA COUNTY

EL PASO COUNTY

FREMONT COUNTY

HUERFANO COUNTY

LARIMER

LYONS

NORTHGLENN

OURAY COUNTY

SAN MIGUEL COUNTY

SILT

TELLURIDE

TOWN OF ANTONITO

TOWN OF CRESTONE

NOTICE: Data herein represents a summary of information provided by local licensing authorities.